

Carlos Roa

Date	Memo/Description	Hours	Rate	Amount
11/10/2022	Reviewed security footage of 2 cameras	1	\$100	\$100
11/10/2022	Phone call with Daniella Levi Esq	0.25	\$100	\$25
11/12/2022	Phone call with Private Investigator	0.25	\$100	\$25
11/14/2022	Reported to 107 Precinct NYPD	1	\$100	\$100
11/14/2022	Phone call with Maria Zieher Esq.	1	\$100	\$100
11/14/2022	Phone call with Daniella Levi Esq	0.5	\$100	\$50
11/15/2022	Camera footage collection	3	\$100	\$300
11/17/2022	Phone call with NYPD Detective	0.25	\$100	\$25
11/17/2022	Phone call with Maria Zieher Esq.	0.75	\$100	\$75
11/18/2022	Camera footage review	2	\$100	\$200
11/20/2022	Background search of Stephan Stanulis and Silvershield	3	\$100	\$300
	Phone call and review with Leo Shalit Esq of Joint Defense			
11/21/2022	Agreement	1	\$100	\$100
11/23/2022	Patrol home, work office building and search vehicle	3	\$100	\$300
11/28/2022	Patrol home, work office building and search vehicle	1	\$100	\$100
12/1/2022	Phone call with Leo Shalit Esq	0.5	\$100	\$50
	Phone call with Daniella Levi Esq regarding joint agreement			
12/1/2022	and obtaining counsel for GPS state case	0.25	\$100	\$25
12/4/2022	Meeting with Maria Zieher Esq.	1	\$100	\$100
12/5/2022	Investigating Stephan Stanulis and Silvershield	2	\$100	\$100
	Correspondance with Leo Shalit Esq, Daniella Levi Esq, regarding and attaching fully executed joint cooperation			
12/5/2022	agreement	0.4	\$100	\$40
	Photo analysis presented by Private investigator, photo			
12/10/2022	analysis regarding the Gelardi's contacts and friends	2	\$100	\$200
	Photo analysis of Mark Purificati and Tiffany Uribe,			
12/14/2022	correspondance with Emanuel Kataev Esq.	1	\$100	\$100
12/15/2022	Patrol home, work office building and search vehicle	2	\$100	\$100
	Investigating IME Companions, reviewing NYS Workers			
12/20/2022	Comp case against IME Companions	1	\$100	\$100
	Correspondance with Daniella Levi Esq. regarding			
12/20/2022	cybersecurity expert	0.5	\$100	\$50
	New York Department of State, Division of Corporations, of			
12/20/2022	IME Guarddog inc documentation	1	\$100	\$100
	Investigating IME Companions stolen clients, adding up			
12/20/2022	stolen revenue of IME Companions	5	\$100	\$500
12/23/2022	Patrol home, work office building and search vehicle	1	\$100	\$100
12/26/2022	EBT questions for Stanulis EBT	3	\$100	\$300
	Investigating 1475 MOON VALLEY DR, DAVENPORT FL			
1/8/2023	33896, mortgage documents and deed	4	\$100	\$400
1/11/2023	Analysis of IME Companions website vs. IME Watchdog	3	\$100	\$300

1/27/2023	Phone call with Maria Zieher Esq.	0.5	\$100	\$50
1/22/2023	OTSC Safa questions	2	\$100	\$200
1/23/2023	Forensic part 2, review of documents	5	\$100	\$500
	Department of State filings of MEDMALUSA LLC, BARGAIN			
1/23/2023	SPOT ONLINE LLC,	3	\$100	\$300
1/24/2023	Phone call with Department of State	0.25	\$100	\$25
	Review contract between Stanulis and Safa, IME			
1/24/2023	Companions	0.5	\$100	\$50
1/25/2023	Investigations of Thomas Brandon	2	\$100	\$200
1/26/2023	Patrol home, work office building and search vehicle	1	\$100	\$100
	Discussing Steve Stanulis and Silvershield with Maria,			
1/27/2023	discuss subpoenas, and investigate Silver Shield Security	5	\$100	\$500
1/28/2023	Investigation of Thomas Brandon	2	\$100	\$200
1/28/2023	Investigation on Land Air Sea and GPS devices	2	\$100	\$200
1/29/2023	Discussing process serving with Maria Zieher Esq	0.5	\$100	\$50
2/1/2023	Questions regarding GPS tracker to Safa for her EBT	1	\$100	\$100
2/7/2023	Call with Maria Zieher Esq regarding update and next steps	1	\$100	\$100
2/25/2023	Review Stanulis correspondance with saf	2	\$100	\$200
	Review Safa EBT transcript and video regarding lying under			
2/26/2023	oath about the GPS tracker	2	\$100	\$200
	conference with attorneys for IME WD, questions to			
2/26/2023	Stanulis and subpoena to Division of Licensing Services	1.5	\$100	\$150
3/7/2023	Patrol home, work office building and search vehicle	1	\$100	\$100
	Review returned subpeona from Land Sea Air, audio, visual,			
3/7/2023	IP addresses, communications	2	\$100	\$200
3/8/2023	Exhibits for declaration for motion	1	\$100	\$100
3/8/2023	Declaration for motion	2	\$100	\$200
	Discussion with Mayra Gomez regarding IME and seeing Jeff			
3/16/2023	Beiben	1	\$100	\$100
3/23/2023	Travel time to drop off binder in Federal Court	2	\$100	\$200
3/23/2023	Meeting with Esqs for hearing, and binder prep for court	3	\$100	\$300
3/24/2023	Meeting with Esqs for hearing	1	\$100	\$100
3/25/2023	Preparing for hearing, marking exhibits, printing	6	\$100	\$600
3/26/2023	Patrol home, work office building and search vehicle	1	\$100	\$100
3/26/2023	Preparing for hearing	4	\$100	\$100
3/27/2023	Hearing prep and discussion with attorneys	1	\$100	\$100
3/27/2023	Travel time	2	\$100	\$100
3/27/2023	Hearing	4	\$100	\$400
Totals		107.9 hours		\$10,190